

PRESENT: Brian P. Zidek, Chair; Dr. Monica Taylor, Vice Chair; Kevin M. Madden, Council Member; Elaine Paul Schaefer, Council Member; Christine A. Reuther, Council Member; Joanne Phillips, Controller; Howard Lazarus, Executive Director; William F. Martin, Solicitor; Anne M. Coogan, County Clerk.

The Regular Meeting of Delaware County Council was held on March 17, 2021 at 6:00 pm on Zoom and was livestreamed. Chairman Zidek called the meeting to order followed by the Pledge of Allegiance.

Chairman Zidek stated Council has been in executive session today to discuss litigation.

Public Comment: Meghan Kelly, President, Friends of the Delaware County Women's Commission, sent heartfelt congratulations and sincere thanks to these five amazing women. We are grateful for your impactful contributions to our community.

Jeanne Miller, 746 W. Rose Tree Road, Media, PA made a comment regarding the Covid 19 vaccine.

Motion made by Dr. Taylor to approve Minutes of the Regular Meeting of March 3, 2021 seconded by Mr. Madden and carried unanimously.

Rosemarie Halt and Dr. O'Mahoney gave a Covid/Vaccination Update. Discussion followed.

Motion made by Dr. Taylor approving a Resolution Recognizing March as Intellectual and Developmental Disabilities Awareness Month, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving a Resolution Recognizing the Delaware County Women's Commission's 2020-2021 Women's History Month Winners, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to Accept Grant from the Pennsylvania Commission on Crime and Delinquency in the amount of \$272,951.00 for a term of January 1, 2021 through December 31, 2022 for Senior Victims Services/Victim Witness RASA Grant. Subject to the Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving to Accept Grant in the amount of \$77,000.00 for the High Intensity Drug Trafficking Areas (HIDTA) Program for the term January 1, 2021 through December 31, 2022. Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of a budgetary transfer of \$85,000.00 from "Other Subsidies" category of County Budget to Register of Wills office to provide for four (4) additional personnel per request of the Register of Wills, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving to Purchase an additional 100 SAP Business Suite Limited Professional User licenses from SAP Public Services Inc., at the cost of \$45,000.00 and an annual support fee of \$9,900.00, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to Advertise Requests for Proposals to provide failover internet service to Delaware County. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving of Agreements, Contracts and Amendments with the Human Services Providers of Services as per the attached list. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving the Adoption of the Office of Human Services Racial Equity Statement, seconded by Mr. Madden. Discussion followed. This motion was carried unanimously.

Motion made by Dr. Taylor approving of Resolution 2021-2 establishing a Commercial Property Assessed Clean Energy Program for the entire County, approving the Sustainable Energy Fund as the administrator of the Program and delegating certain authority to the County Executive Director and Chief Sustainability Officer, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving to send out Request for Proposal (RFP) for Ballot Printing and By-Mail Fulfillment for May 2021 Primary Election. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to Advertise for Bids for Sanitizing Polling Locations, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving of Adoption of Delaware County's Proposed 2021 Annual Action Plan and Commencement of a 30-day public comment period. Program funding includes the Federal Community Development Block Grant, HOME Investments Partnerships, and Emergency Solutions Grant Programs. Also included is the spending plan for the County PA Act 137 Affordable Housing Fund. Project listed attached. Subject to Solicitor's approval. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to Advertise the attached Housing and Community Development Action Plan Amendment as it relates to the CDBG-CV Program to mitigate the impacts of COVID-19. Funds are available through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136. Subject to a 5-day comment period and Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to Advertise for Construction Inspector for ECMS Project Number #47992 for the reconstruction of the New Road Bridge, County Bridge #7 in Aston Township. Subject to Solicitor's approval. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving of Costars Contract #008-638 with Goldhorn Electric Construction to install electric service for Blink Car Charging Stations at Fair Acres Building #14 Parking Lot (\$48,800.00), Human Services Upper Darby Parking Lot (\$55,480.00) and Government Center Amber Street Parking Lot (\$55,480.00) for a total amount of \$159,760.00. Subject to Solicitor's approval. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving of the Delaware County Industrial Development Authority as the County's Economic Development Authority to administer municipal grants from certain gaming revenues and to receive any uncommitted funds from such revenues at the end of each fiscal year, beginning with 2020, all pursuant to 4Pa.C.S.A 1403(c)(2)(v). Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of Compensation Study Structure recommended by McGrath Human Resources Management with a full implementation date of June 1, 2021. Subject to the Solicitor's approval. Discussion followed. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving of Professional Services Agreement between the County of Delaware and TRION for Benefits Brokerage Consultancy with an effective Broker of Record date to be negotiated immediately with full implementation by July 1, 2021. Subject to the Solicitor's approval. This motion was seconded by Mr. Madden and carried with an abstention vote being registered by Mr. Zidek.

Motion made by Dr. Taylor to Amend the term of Professional Services Agreement with Marianne Jackson to provide services as the Interim Director of Elections to begin January 1, 2021 instead of February 1, 2021. All other terms of the Agreement remain the same. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to Amend the term of Professional Agreement with Christina Perrone to provide project management services in relation to the May Primary Election, improvements to the Medical Examiner's facilities and operations, formation of the County Health Department, and other initiatives to begin January 1, 2021 instead of February 1, 2021. All other terms of the Agreement remain the same. Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of Professional Service Agreement with ACD Telecom, LLC to manage the design, acquisition and implementation of a comprehensive emergency communications system for the County of Delaware at a base fee amount of \$737,606.75 and an additional contingency amount of 15% (\$110,641.01) subject to the terms of the Agreement. Total cost not to exceed \$848,247.76. Subject to the Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving to Purchase a 70 KV 3 phase generator, Model DCA70SSIU4F, and support equipment from MultiQuip in the amount of \$80,865.00. Subject to Solicitor's approval. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to Purchase a solar powered network camera and support equipment, Model WCT-BX 06A-BAS, from Wanco under GSA Schedule contract #GSO7F133GA in the amount of \$54,589.19 to provide safety and security to the COVID task force mass vaccination site at the Delaware County Community College. Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving to Purchase 4 Rhino Diesel Generators with LED light tower with 20 KV generator, Model WSP25 from Wanco under the National Cooperative Purchasing Contract for Public Safety and Firehouse Supplies and Equipment, #603-20 at a cost of \$135,600.00. The generator and support equipment will provide portable electric lighting and power for ancillary support equipment for the COVID task force mass vaccination site at Delaware County Community College. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to waive annual assessment appeal fees for 2022 County real estate assessment appeals. Subject to Solicitor's approval. This motion is seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor to appoint Samantha L. Newell to the Children and Youth Services Advisory Committee with a term ending October 2021, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to appoint Kieyannah Anderson to the Children and Youth Services Advisory Committee with a term ending October 2022, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to appoint Gwenn Meltzer to the Delaware County Housing Authority to a term ending January 2026, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor to appoint Jamal Johnson and Anthony Lusi to the Economic Development Oversight Board: to a term ending March 31, 2024, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor to appoint Elaine P. Schaefer to the Economic Development Oversight Board to a term ending March 2021, seconded by Mr. Madden.

Motion made by Dr. Taylor to correct typo on agenda and appoint Elaine P. Schaefer to the Economic Development Oversight Board to a term ending March 31, 2022, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to appoint Alfred Aichert and Damien Christopher Warsavage to the SEPTA Citizens Advisory Board to a term ending February 2023, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving the Request by the Controller's Office for payment of current bills, seconded by Mr. Madden and carried unanimously.

Executive Director: Mr. Lazarus stated that we will have many items coming forward in the upcoming months including the deprivatization of the prison, Health Department, Medical Examiner's office and the 2022 Budget. Mr. Lazarus also spoke on current and estimated costs for the Wellness Center in Yeadon.

Solicitor: Mr. Martin asked for Council's authorization to file two (2) Terminations of Parental Rights and one (1) Consent for Adoption with the Orphans Court.

Motion made by Mr. Madden approving to file to file two (2) Terminations of Parental Rights and one (1) Consent for Adoption with the Orphans Court, seconded by Ms. Reuther and carried unanimously.

Mr. Martin gave an update on the Rental Assistance Program.

PUBLIC COMMENT: Kelly Diaz, 1119 Morton Avenue, Folsom, PA made a comment regarding the position of the County Treasurer.

COUNCIL: Ms. Schaefer spoke regarding moving forward with Council's initiatives such as the compensation study, 911 Center moving forward, electrifying our fleet, and our Health Department. Ms. Schaefer is very excited that we are making progress with out initiatives.

Mr. Zidek spoke regarding the Covanta incinerator contract that will be entered into by the Solid Waste Authority. We have been informed that there is going to be a public meeting, but we do not know when that meeting will take place. We encourage all residents that are interested in this topic, please keep an eye out for the public meeting.

There being no further County business, nor public discussion, motion made by Mr. Madden to adjourn the meeting, seconded by Ms. Reuther and carried unanimously.

ANNE M. COOGAN, County Clerk